

**Committee Members:**

- Grant Russel, at large – Committee Chair
- Bud Haas, Ward 1
- Dennis Hellmann, Ward 2
- Tom Shindlecker, at-large
- Jim Slough, Ward 4

**Staff:**

- Mayor Christina Muryn
- Matt Cordonnier, HRPC Director
- Councilwoman Beth Warnecke
- Kathy Launder, Mayor's Office

**Meeting Start Time:** 12:15

**Meeting End Time:** 12:31 PM

## Agenda:

### Call to Order

- Meeting called to order at noon.

### Roll Call

- Bud Haas had previously informed the Committee Chair that they would be absent from this meeting.

### New Items

1. 1028 & 1030 Hurd Avenue Rezone
  - Per Matt Cordonnier
    - The applicant owns both properties and desires to to sell one of the properties. Both lots meet the minimum lot size for R1 zoning of 10,000 sq. ft.
    - The applicant desires to change the lot lines so that the property they retain gains approximately 800 sq. ft. This is being done in order to retain keeps some trees on their property.
    - This change reduces the lot size of the lot that they want to approximately 11,200 sq. ft. which is less than 10,000 sq. ft. minimum lot size as required in R1.
    - Changing the zoning of both lots to R2 resolves this conflict.
    - R2 zoning only allows single-family houses.
    - Both lots would become R2 in the proposed zoning map changes.
    - CPC approved unanimously
  - Motion to approve as requested: Councilman Slough; Second Councilman Hellmann
    - Vote: 4-0
2. Lake Cascades Parkway vacation
  - Matt Cordonnier
    - CPC approved unanimously
    - Cooper Tire is requesting the vacation in order to build out parking lots and sidewalks for employee use.

- City Engineering says that the resulting roadway (if the vacation were to be granted) maintains an 80 ft. right-of-way which can accommodate a 4-lane roadway if we ever expand the size of the roadway
- Motion to approve as requested: Councilman Hellmann; Second Councilman Slough
  - Vote: 4-0
- 3. University of Findlay (College St/Frazier St) vacation
  - This item has been pulled from the agenda at the request of the applicant.
  - The applicant has requested a refund of the \$75 application fee.
    - The consensus of the committee is that the fee should not be refunded because the city had already incurred expenses related to the vacation request by the time the applicant requested it be pulled from the agenda.

### Tabled Items

1. Midland Rezone (tabled)

### Adjournment

- Meeting adjourned at 12:31 pm

*Grant C. Russel*

---

Grant Russel, Planning & Zoning Committee Chair